



Change of Officers

City of Madison Clerk
 210 MLK Jr Blvd, Room 103
 Madison, WI 53703
licensing@cityofmadison.com
 608-266-4601

Class A: Beer, Liquor, Cider
 Class B: Beer, Liquor,
 Class C Wine

 (Agenda Item Number)

 (Legistar file number)

 (License number)

 (Alder District # and Name)

Office Use Only

- This application is to inform the city of any changes in corporate structure.
- **The fee** for filing this application is \$25.00.
- Please include a completed a **Background Investigation Form** and copy of a **picture ID** for each **new** officer/member/director with this application (not necessary for title changes).

Licensed Premises Information

This application modifies existing alcohol license number: LICLIB-2019-00266

Business dba Name: MOD Pizza

Licensed Address: 7015 Sligo Drive, Madison, WI 53717

Liquor/Beer Agent Name: David Burns Alder, District #: _____

Corporate Information

Business Legal Name (as on WI State Sellers Permit): MOD Super Fast Pizza (Wisconsin), LLC

Business Mailing Address: PO Box 6939, Bellvue, WA 98008

Business Contact Name, Position: Polina Riddell, Project Manager - Licensing

Business Phone: (312) 843-8923 Business Email: licensing@modpizza.com

List New Officers/Members/Directors, if applicable (attach background check form for each):	
Name	Title

Officers/Members/Directors who will no longer hold their positions:	
Name	Former Title
Robert Barton	CFO, Treasurer, Secretary, and Manager

Do any of the officers/members/directors possess any interest or control in any other Class A, B or C license? MOD Pizza holds two liquor licenses in Madison and numerous liquor licenses
 No Yes, explain: in Wisconsin and other states.

After this change, how many total officers/members/directors will be in the organization?: 4

Will this change alter your business plan? No Yes, please attach new business plan with application.

Penalty for materially false application information: Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.



Authorized Signature



Date

Form submitted by mail/e-mail
Office Use Only